

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

October 10, 2023 (TUESDAY)
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (September 25, 2023)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Unfinished business.

Introduction of visitors.
(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 157-23, Ord. 158-23, Ord. 159-23, Ord. 160-23, Ord. 161-23, Res. 162-23, Res. 163-23, Ord. 164-23, Ord. 165-23

Ord. 157-23

An Ordinance authorizing the Mayor to solicit Requests for Proposals (RFP's) for drug screening and associated professional services for the employees of the City of Medina.

Ord. 158-23

An Ordinance amending Sections 31.02(B)(3) and 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Account Clerk positions in the Finance Department.

Ord. 159-23

An Ordinance amending Section 917.04 (A) of the codified ordinances of the City of Medina, Ohio relative to the Water Rates.

Ord. 160-23

An Ordinance amending Ordinance No. 80-23, passed April 24, 2023, relative to the contract with Rea & Associates for the preparation of the City's CAFR.
(emergency clause requested)

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October 10, 2023 (Tuesday)

Ord. 161-23

An Ordinance amending Ordinance No. 221-22, passed December 12, 2022. (Amendments to 2023 Budget)

Res. 162-23

A Resolution establishing an ad hoc committee to be known as the Medina Municipal Courthouse Architect Review Committee.

Res. 163-23

A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.

(emergency clause requested)

Ord. 164-23

An Ordinance of the Council of the City of Medina, Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation.

(emergency clause requested)

Ord. 165-23

An Ordinance authorizing the Finance Director to make certain fund transfers.

Council comments.

Adjournment.

MEDINA CITY COUNCIL
Monday, September 25, 2023

Call to Order:

Medina City Council met in regular session on Monday, September 25, 2023 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Mr. Coyne, Council President, who also led in the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire. Jess Hazeltine was absent.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Greg Huber, Keith Dirham, Nino Piccoli, Patrick Patton, Lt. Brian Wagner, Chief Walters, Dan Gladish, Jansen Wehrley, Sgt. Zaremba, Cindy Lastuka, and Andrew Dutton.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, September 11, 2023, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and B. Lamb.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council and will meet again in 2 weeks.

Public Properties Committee: Mr. Shields had no report.

Health, Safety & Sanitation Committee: Mr. Simpson had no report.

Special Legislation Committee: Mr. Lamb had no report.

Streets & Sidewalks Committee: Ms. Haire had no report.

Water & Utilities Committee: Ms. Hazeltine was absent.

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

Finance Committee

23-174-9/25 – Budget Amendments

23-175-9/25 – Increase Exp. – Fire Safety Services (P.O. 23-569)

23-176-9/25 – RFP's Drug Screen and Related Professional Services

23-177-9/25 – Amend S&B Code – Reclassify Part-time to Full-Time Account Clerk

23-178-9/25 – Amend Zoning Code, Chapter 1105 – Various Sections

23-179-9/25 – Accept Utility Rate Review Recommendation – Water Rate Increase

23-180-9/25 – Agreement, Wheeling & Lake Erie Railway – Repealing Ord. 98-22

23-181-9/25 – Expenditure – HSH Construction – Engineering Dept.

23-182-9/25 – Discussion – Medina Municipal Courthouse Architect Selection

23-183-9/25 – Increase Exp. – Concrete Contracting Solutions – Parks Dept.

23-184-9/25 – Increase Exp. – Medina Supply (P.O. 23-425)

23-185-9/25 – Amend Ord. 80-23 – GAAP Conversion Contract w/ Rea & Assoc.

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23-186-9/25 – Then & Now – Rea & Assoc.

23-187-9/25 – Expenditure – Candlelight Walk Holiday Lights on Public Square

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

- A. Medina Farmer’s Market takes place on the public square, the last one is Saturday, October 7th. Hours are 9 a.m. to 1:00 p.m. Thanks to Main Street Medina for organizing this ongoing event.
- B. 3rd Annual “We are Strong Together” Medina Unity Gathering 7 p.m. on September 26th, 27th & 28th at Cornerstone Chapel, 3939 Granger Rd., Medina. Hope to see you there.
- C. Friday, September 22nd ribbon cuttings for: The Giving Place at 1095 N. Court; Black Cat Books at 420 S. Court and Do it Again at 201 W. Liberty. Welcome to all three businesses and thank you for choosing Medina.
- D. On Saturday September 23rd at 1 p.m. he attended and spoke at the Gold Star Mother’s Memorial in York Township, recognizing the loss of our military members and the impact on families. Then at 4 p.m. he presented a proclamation to Medina County Veterans who served in the Vietnam War at the Veterans Hall on N. Broadway. Thankful for their service and sacrifice. 2023 is the 35th Anniversary of Medina County Vietnam Veterans of America, Chapter 385. Medina County lost 33 Veterans in the Vietnam War that are recognized with the Memorial on Northland Drive, next to the Medina County Veteran’s Office. Thank you to all who served.
- E. Congratulations to Pastor Michael Wilson on his installment as Pastor of Fellowship Baptist Church on Sunday, September 24th, 2023. Honored to work alongside him.

Keith Dirham, Finance Director, Mr. Dirham explained Issue 2 on the ballot this November, noting that a yes vote will be to adopt the ordinance that Council passed which is to adopt the culling program per Council’s outlines, and a no vote would be to reject that ordinance.

Kimberly Marshall, Economic Development Director, was not in attendance.

Greg Huber, Law Department, had no report.

Mr. Toth, LST Director, through August they responded to 2,319 calls in Medina City and for all three entities, they responded to 3,544 calls.

Chief Kinney, Police Department, had no report.

Chief Walters, Fire Department, Chief Walters reminded everyone that their annual Open House on Saturday, October 14th from 11-2 p.m.

Sgt. Zaremba, IT Department, had no report.

Jansen Wehrley, Parks and Recreation Director, was not in attendance

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Cindy Lastuka, Municipal Court, had no report.

Dan Gladish, Building Official, had no report.

Nino Piccoli, Service Director, had no report.

Patrick Patton, City Engineer, had no report.

Andrew Dutton, Planning and Community Development Director, had no report.

Notices, communications and petitions:

Liquor Permit:

Not to object to the transfer of a C1 and C2 permit from Free Enterprises Inc., dba Westside Shell, 740 W. Liberty St. to True North Energy, LLC, dba True North #381, 740 W. Liberty St., Medina. Mr. Shields moved not to object, seconded by Mr. Simpson. The roll was called and passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, B. Lamb, and P. Rose.

Unfinished Business:

There was none.

Introduction of Visitors:

There were none.

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 149-23, Ord. 150-23, Ord. 151-23, Res. 152-23, Ord. 153-23, 154-23, Ord. 155-23, Ord. 156-23. Mr. Shields moved to suspend the rules requiring three readings, seconded by Mr. Simpson. The role was called and pass by the yea votes of D. Simpson, J. Coyne, R. Haire, B. Lamb, P. Rose, and J. Shields.

Ord. 149-23

An Ordinance amending Section 917.01, 917.03 and 917.05 of the codified ordinances of the City of Medina, Ohio relative to Water Service. Mr. Shields moved for the adoption of Ordinance/Resolution No. 149-23, seconded by Mr. Simpson. Mr. Dirham stated this is to increase the deposit, it has not been raised in many years and is no longer sufficient to cover outstanding bills. The roll was called and Ordinance/Resolution No. 149-23 passed by the yea votes of J. Coyne, R. Haire, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 150-23

An Ordinance authorizing the expenditure to Central Square Technologies for the subscription and annual maintenance agreement for the Computer Aided Dispatch & Report Management System for the Police Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 150-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 150-23, seconded by Mr. Simpson. Chief Kinney stated this is to authorize payment to Central Square for contract and maintenance support.

Emergency clause is due because of time restraints with contract. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. -23 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 151-23

An Ordinance amending Section 31.02 (B)(5) of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Medina Municipal Court, Judicial Aid. Mr. Shields moved for the adoption of Ordinance/Resolution No. 151-23, seconded by Mr. Simpson. Cindy stated they need approval of a part-time judicial aid to assist in clearing up some older files to get scanned into system. The roll was called and Ordinance/Resolution No. 151-23 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and B. Lamb.

Res. 152-23

A Resolution authorizing the filing of a grant application through the Ohio Department of Transportation's Municipal Bridge Program, for design services for the Prospect Street Bridge Replacement Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 152-23, seconded by Mr. Simpson. Mr. Patton stated this is for an application through ODOT Municipal Bridge Program. The roll was called and Ordinance/Resolution No. 152-23 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, B. Lamb, and P. Rose.

Ord. 153-23

An Ordinance amending Ordinance No. 116-23, passed July 10, 2023, relative to the expenditure to Technology Engineering Group LLC for the Courthouse Parking Garage Camera Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 153-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 153-23, seconded by Mr. Simpson. Darin stated this is a continuation of the Courthouse Parking Garage camera project. This is to add an additional 2 cameras. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, R. Haire, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 153-23 passed by the yea votes of J. Coyne, R. Haire, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 154-23

An Ordinance amending Ordinance No. 221-22, passed December 12, 2022. (Amendments to 2023 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 154-23, seconded by Mr. Simpson. Keith Dirham stated these need to be appropriated in order to spend. The roll was called and Ordinance/Resolution No. 154-23 passed by the yea votes of R. Haire, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 155-23

An Ordinance of the Council of the City of Medina, Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation. Mr. Shields moved for the adoption of Ordinance/Resolution No. 155-23, seconded by Mr. Simpson. Mr. Shields moved

that the emergency clause be added to Ordinance/Resolution No. 155-23, seconded by Mr. Simpson. Work has been completed and that is why they need the emergency clause. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire. The roll was called and Ordinance/Resolution No. 155-23 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and B. Lamb.

To be added to the Agenda:

Mr. shields moved to add Ordinance No. 156-23 to the agenda, seconded by Mr. Simpson. The roll was call and the motion passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, B. Lamb, and P. Rose.

Ord. 156-23

An Ordinance authorizing donation of \$40,522.67 to Main Street Medina for the purchase and installation of holiday lights on Medina Public Square. Mr. Shields moved for the adoption of Ordinance/Resolution No. 156-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 156-23, seconded by Mr. Simpson. Mr. Coyne stated this ordinance will make a donation of \$32,522.67 that came as a bequest from a former Medina resident of \$75,000.00, and we have \$32,000.00 left. It's been 9 years since anything new has been purchased and updates are needed. \$8,000.00 will be added from the General Administration fund from the City of Medina to the project which will bring it to \$40,522.67. Emergency is requested because Christmas is just around the corner. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, R. Haire, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 156-23 passed by the yea votes of J. Coyne, R. Haire, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Council Comments:

Mr. Simpson congratulated Pastor Wilson. Dennie spoke of the two candidates for the open seat for council at large in the audience and appreciates them being here in person. Please keep in mind that his is a non-partition office.

Mr. Rose is looking forward to hearing Pastor Wilson. Paul spoke of Medina Hardware closing down. Please do your research when coming to vote in November.

There being no further business, the meeting adjourned at 7:53 p.m.

Kathy Patton, Clerk of Council

John Coyne, President of Council

ORDINANCE NO. 157-23

AN ORDINANCE AUTHORIZING THE MAYOR TO SOLICIT REQUESTS FOR PROPOSALS (RFP's) FOR DRUG SCREENING AND ASSOCIATED PROFESSIONAL SERVICES FOR THE EMPLOYEES OF THE CITY OF MEDINA.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- SEC. 1:** That the Mayor is hereby authorized and directed to solicit Requests for Proposals (RFP's) for drug screening and associated professional services for the employees of the City of Medina.
- SEC. 2:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 3:** That this Ordinance shall be considered in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 158-23

AN ORDINANCE AMENDING SECTIONS 31.02(B)(3) AND 31.05 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE ACCOUNT CLERK POSITIONS IN THE FINANCE DEPARTMENT.

WHEREAS: Section 31.02 (B) (3) of the Salaries and Benefits Code pertaining to the Finance Department presently reads as follows:

(3) FINANCE DEPARTMENT		
		<u>Hourly Rate</u>
1	Clerical Help	Pay Grade 5A

WHEREAS: Section 31.05 of the Salaries and Benefits Code pertaining to the City Council Office presently reads in part as follows:

FINANCE DEPARTMENT

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	Director of Finance	Sec. 31.01
1	Deputy Director of Finance	15 A-F
1	Payroll Clerk	9 A-F
1	Utility Billing Clerk	8 A-F
1	Accounts Payable Clerk	8 A-F
1	Account Clerk II (Cashier)	5 A-F
1	Clerk (part-time)	Sec. 31.02(B)(3)

Ord. 273-05, 85-17, 115-17, 23-20

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That Section 31.02 (B) (3) of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows relative to the Finance Department:

(3) FINANCE DEPARTMENT		
		<u>Hourly Rate</u>
1	Clerical Help	Pay Grade 5A

SEC. 2: That Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows relative to the Finance Department:

FINANCE DEPARTMENT

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	Director of Finance	Sec. 31.01
1	Deputy Director of Finance	15 A-F
1	Payroll Clerk	9 A-F
1	Utility Billing Clerk	8 A-F
1	Accounts Payable Clerk	8 A-F
1 2	Account Clerk II (Cashier)	5 A-F
1	Clerk (part-time)	Sec. 31.02(B)(3)

Ord. 273-05, 85-17, 115-17, 23-20, **158-23**

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

Effective date: November 10, 2023

ORDINANCE NO. 159-23

AN ORDINANCE AMENDING SECTION 917.04 (A) OF THE CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO RELATIVE TO THE WATER RATES.

WHEREAS: That Section 917.04 (a) of the codified ordinances of the City of Medina, Ohio presently reads as follows:

917.04 RATES.

The rates and rents for water furnished and supplied by the Utilities Department, Water Division of the City shall be as follows:

(a) Customers whose meters are read monthly:

	Bill Rendered 7/1/2019 (5.0279%)	Bills Rendered 7/1/2020 (4.2553%)	Bills Rendered 7/1/2021 (3.5714%)
1st 100 cu. ft. or less	14.80	15.43	15.98
next 3,400 cu. ft. (per 100 cu. ft.)	3.13	3.26	3.38
over 3,500 cu. ft. (per 100 cu. ft.)	2.58	2.69	2.79

(Ord. 13-20. Passed 1-27-20.)

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That Section 917.04 (a) of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

917.04 RATES.

The rates and rents for water furnished and supplied by the Utilities Department, Water Division of the City shall be as follows:

(a) Customers whose meters are read monthly:

	Bills Rendered 7/1/2021 (3.5714% Increase)	Bills Rendered /1/1/2024 (2.22% Increase)	Bills Rendered 1/1/2025 (2.22% Increase)
1st 100 cu. ft. or less	15.98	16.33	16.69
next 3,400 cu. ft. (per 100 cu. ft.)	3.38	3.45	3.53
over 3,500 cu. ft. (per 100 cu. ft.)	2.79	2.85	2.91

(Ord. 13-20. Passed 1-27-20, **Ord. 159-23**)

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____ **SIGNED:** _____
President of Council

ATTEST: _____ **APPROVED:** _____
Clerk of Council

SIGNED: _____
Mayor

ORDINANCE NO. 160-23

**AN ORDINANCE AMENDING ORDINANCE NO. 80-23,
PASSED APRIL 24, 2023, RELATIVE TO THE CONTRACT
WITH REA & ASSOCIATES FOR THE PREPARATION OF
THE CITY'S CAFR, AND DECLARING AN EMERGENCY.**

WHEREAS: Ordinance No. 80-23, passed April 24, 2023, authorized the Mayor to enter into a three-year contract with Rea & Associates, Inc. for the preparation of the City's CAFR in accordance with accounting principles generally accepted in the United States of America (GAAP) for the years ending December 31, 2022, December 31, 2023, and December 31, 2024; and

WHEREAS: The costs of our 2022 GAAP Conversion were \$2,600 above the contract amount of \$26,000 due to the requirement to implement GASB 87 which deals with leases.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY
OF MEDINA, OHIO:**

SEC. 1: That Section 3 of Ordinance No. 80-23, passed April 24, 2023, is hereby amended to read, in part, as follows: "That the fees for these services shall not exceed \$28,600 for the year ending December 31, 2022".

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 3: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that the work as already been completed; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 161-23

**AN ORDINANCE AMENDING ORDINANCE NO. 221-22,
PASSED DECEMBER 12, 2022. (Amendments to 2023 Budget)**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That Ordinance No. 221-22, passed December 12, 2022, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
143-0748-52214 (Economic Development-Advertising)	500.00 *

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

* - new appropriation

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

RESOLUTION NO. 162-23

A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO BE KNOWN AS THE MEDINA MUNICIPAL COURTHOUSE ARCHITECT REVIEW COMMITTEE.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- SEC. 1:** That there is hereby established an ad hoc committee to be known as the Medina Municipal Courthouse Architect Review Committee.
- SEC. 2:** The members of said committee shall be the Mayor, representatives from City Council, the Municipal Court Judge, the Municipal Court Manager and the City Engineer.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

RESOLUTION NO. 163-23

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES, AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Resolution accepting the 2024 amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor is hereby accepted as provided by the Medina County Auditor.

SEC. 2: That a copy of the Resolution provided by the Medina County Auditor is marked Exhibit A, attached hereto and made a part hereof.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that the rates must be certified to the County Auditor before November 1, 2023 wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL) Revised Code, Secs. 5705.34-5705.35

The Council of the City of MEDINA, MEDINA County, Ohio, met in Regular (Regular Or Special) session on the 10th day of October 2023, at the office of Medina City Council with the following members

present:

Mr./Mrs. _____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2024

and

WHEREAS, The Budget Commission of MEDINA County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of MEDINA,

MEDINA County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund		\$1,705,100	2.10	
Police Pension		\$903,500	1.10	
Ambulance Fund	\$1,785,400			3.20
TOTAL	\$1,785,400	\$2,608,600	3.20	3.20

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Total General Fund outside 10m. Limitation.		
Park Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Recreation Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
AMBULANCE Fund: Levy authorized by voters on NOVEMBER 5, 2019 for not to exceed 5 years. RENEWAL	2.20	\$1,107,000
AMBULANCE Fund: Levy authorized by voters on NOVEMBER 5, 2019 for not to exceed 5 years. INCREASE	1.00	\$678,400

and be it further

RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this

Resolution to the County Auditor of Said County.

Mr./Mrs. _____ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. _____

Mr./Mrs. _____

Mr./Mrs. _____

Adopted the _____ day of _____, 20_____.

Attest:

President of Council

Clerk of Council

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Medina County, ss.

I, _____, Clerk of the Council of the City
of Medina within and for said County, and in whose custody the Files
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original Res. 163-23

now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of October, 20 23

Clerk of Council

No. Res 163-23

Medina
COUNCIL OF THE CITY OF

County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR

(City Council)

Adopted _____, 20 _____

Clerk of Council

Filed _____, 20 _____

County Auditor

By _____
Deputy

ORDINANCE NO. 164-23

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, CERTIFYING THAT WHEN A MUNICIPAL OBLIGATION WAS INCURRED SUMS WERE LAWFULLY APPROPRIATED IN THE FUNDS TO SATISFY THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION, AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Ordinance will provide for the efficient and lawful certifications to provide Municipal Services as required by Ohio Revised Code Section 5705.41(D); and

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

SEC. 2: That the Finance Director is authorized to draw warrants for the payment of Invoice #384848 from Central Square Technologies for the subscription and annual maintenance agreement for the Computer Aided Dispatch & Report Management System at the Police Department, and is authorized to open a purchase order to pay for this increase.

SEC. 3: That the funds to cover this expenditure in the amount of \$36,860.04 are available in Account No. 106-0102-52215.

SEC. 4: That Ordinance No. 150-23, passed September 25, 2023 is hereby repealed.

SEC. 5: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 6: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason because of the immediate need for the authorization of expenditures, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 165-23

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND TRANSFERS.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Finance Director is hereby authorized to make the following fund transfers:

- \$40,000 from the General Fund (#001) to the Parking Fund (#140) to cover operating expenses.

SEC. 2: That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor